

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
PUBLIC HEARING & REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
December 7, 2021 – 6:00 P.M.**

Mayor Bryce Hamblin called the Public Hearing & Regular meeting to order and welcomed those present. Mayor Hamblin requested that the record show all Councilmembers are present. Mayor Bryce Hamblin led the Pledge of Allegiance and Councilor Randy Nicoll offered the invocation.

COUNCIL PRESENT:        Bryce Hamblin  
                                 Steve Erhart  
                                 Reece Hadlock  
                                 Debra Seeley  
                                 Marsha Tucker  
                                 Randy Nicoll  
                                 John Phelps

COUNCIL ABSENT:

**ITEM #7: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD OCTOBER AND NOVEMBER 2021
- B. APPROVAL OF OCTOBER 2021 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF OCTOBER 2021 FINANCIAL REPORT AND SALES TAX REPORT

Vice-mayor Steve Erhart made a motion to approve the consent agenda. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
                 Steve Erhart  
                 Reece Hadlock  
                 Debra Seeley  
                 Marsha Tucker  
                 Randy Nicoll  
                 John Phelps

**ITEM #8: PUBLIC HEARING**

**A. DISCUSSION AND CONSIDERATION OF POTENTIAL PROJECTS FOR THE  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT  
OF \$160,000**

Councilor Reece Hadlock made a motion to go into the Public Hearing [at 6:06 p.m.]. Vice-  
mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Reece Hadlock  
Debra Seeley  
Marsha Tucker  
Randy Nicoll  
John Phelps

**B. AJOURN PUBLIC HEARING**

Vice- mayor Steve Erhart made a motion to go into Regular session [at 6:27 p.m.]. Councilor  
Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Reece Hadlock  
Debra Seeley  
Marsha Tucker  
Randy Nicoll  
John Phelps

**CONVENE INTO REGULAR SESSION**

**C. DISCUSSION OR POSSIBLE ACTION OF ANY ACTION DEEMED NECESSARY  
FROM THE PUBLIC HEARING- ITEM A**

**ITEM #9: PUBLIC HEARING**

**A. FISCAL YEAR 2021-2022 FINAL BUDGET**

Vice- mayor Steve Erhart made a motion to go into the Public Hearing [at 6:27 p.m.]. Councilor  
Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Reece Hadlock  
Debra Seeley  
Marsha Tucker  
Randy Nicoll

John Phelps

**B. AJOURN PUBLIC HEARING**

Vice-mayor Steve Erhart made a motion to go back into Regular Session [at 6:31 p.m.] Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Reece Hadlock  
Debra Seeley  
Randy Nicoll  
John Phelps  
Marsha Tucker

**ITEM #10: NEW BUSINESS**

**A. DISCUSSION AND POSSIBLE ACTION FOR THE NOTICE OF APPEAL FOR  
ROUND VALLEY TINY VILLAGE**

**MAYOR BRYCE HAMBLIN RECUSED HIMSELF**

Councilor Marsha Tucker made a motion to approve the appeal to go to a Public Hearing. Councilor John Phelps seconded; all were in favor, motion carried unanimously. 6-0

Vote: Ayes:  
Steve Erhart  
Reece Hadlock  
Debra Seeley  
Randy Nicoll  
John Phelps  
Marsha Tucker

**B. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2021-08 FISCAL  
YEAR 2021-2022 FINAL BUDGET**

Vice- mayor Steve Erhart made a motion to approve Resolution 2021-08. Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Reece Hadlock  
Debra Seeley  
Randy Nicoll  
John Phelps  
Marsha Tucker

C. DISCUSSION AND POSSIBLE ACTION RECOMMENDING THAT THE TOWN  
FORGIVE THE BALANCE AT 376 N. HARLESS

Vice- mayor Steve Erhart made a motion to approve to forgive the balance at 376 N. Harless.  
Councilor Randy Nicoll seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Reece Hadlock  
Debra Seeley  
Randy Nicoll  
John Phelps  
Marsha Tucker

D. DISCUSSION AND POSSIBLE ACTION TO FORM THE UTILITY BOARD UNDER  
THE COUNCIL

E. DISCUSSION AND POSSIBLE ACTION FOR A CONTRACT EXTENSION FOR CMI  
ENGINEERING

F. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE MATT MEARS TO SIGN  
FOR THE WATER PROJECT ASSISTANCE GRANTS FOR CITIES AND TOWNS  
APACHE AND NAVAJO COUNTIES

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE KNOCK THE HALLS  
DONATION IN THE AMOUNT OF \$750

Vice- mayor Steve Erhart made a motion to approve to donate \$750 for Knock the Halls  
donation. Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously.  
7-0

Vote: Ayes: Bryce Hamblin  
Steve Erhart  
Reece Hadlock  
Debra Seeley  
Randy Nicoll  
John Phelps  
Marsha Tucker

**ITEM #12: ADJOURNMENT**

Councilor Reece Hadlock made a motion to adjourn the meeting [at 7:15 p.m.] Councilor Randy  
Nicoll seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin

Steve Erhart  
Reece Hadlock  
Debra Seeley  
Randy Nicoll  
John Phelps